

### THIS IS THE <u>BEGINNING</u> OF ADMINISTRATIVE FINE CASE #2657

DATE SCANNED 6-26-13

SCANNER NO. 2 1

SCAN OPERATOR 4mp



HECEIVED FEDERAL ELECTION COMMISSION SECRETARIAT

2013 MAR 28 AM 9: 01

March 27, 2013

### SENSITIVE

**MEMORANDUM** 

TO:

The Commission

THROUGH:

Alec Palmer (

FROM:

Patricia C. Orrock
Chief Compliance Officer

Debbie Chacona M.H. For D.C.

Assistant Staff Director Reports Analysis Division

BY:

odi Winship/Sari Pickerall

Compliance Branch

SUBJECT:

Reason To Believe Recommendation - 2012 12 Day Pre-General Report

(Unauthorized Quarterly Filers) for the Administrative Fine Program

Attached is a list of political committees and their treasurers who failed to file or timely file the 2012 12 Day Pre-General Report in accordance with 2 U.S.C. § 434(a). The list is comprised of unauthorized quarterly filers that made General Election contributions or expenditures from October 1, 2012 through October 17, 2012, and failed to file or timely file the 2012 12 Day Pre-General Report.

The committees appearing on the 2012 12 Day Pre-General Report list failed to file the report prior to four (4) days before the General Election (considered a non-filed report). In accordance with 11 CFR § 111.43, these committees should be assessed the civil money penalties indicated in the attachments.

As noted above, the 2012 12 Day Pre-General Report circulation list includes unauthorized quarterly filers that made General Election contributions or expenditures from October 1, 2012 through October 17, 2012, but failed to file or timely file the 2012 12 Day Pre-General Election report. In order to accuretely identify these committees for administrative fine purposes, the Reports Analysis Division (RAD) used the following procedures and criteria:

- Every 12 Day Pre-General Report (12G) submitted by an unauthorized quarterly filer was
  reviewed to ensure that it disclosed General Election contributions or expenditures made
  during the coverage dates of the report. Any report meeting this definition that was filed late
  is included in the list. Any report not disclosing general election contributions or
  expenditures during this period is not included in the list, as it is not a required filing.
- Every 30 Day Post-General Report (30G) submitted by an unauthorized quarterly filer that covered the period from October 1, 2012 through November 26, 2012 (57 days) was reviewed for activity which would have required the filing of a 12G. If our research indicated that a 12G was required, we utilized a three-step method to arrive at the activity on which to base the 12G fine amount. First, we took the sum of all itemized receipts and disbursements that should have been disclosed on a 12G. Second, if the committee had any unitemized activity, a per diem level of this activity was calculated by multiplying the total amount of uniterrized activity on the report by 25% (17 days (12G Filing Period)/57 days (30G Filing Period)). Third, we took the sum of the amounts calculated in steps one and two to arrive at the level of activity assigned to the 12G.

### Recommendation

- 1. Find reason to believe that the political committees and their treasurers listed on the RTB Circulation Reports violated 2 U.S.C. § 434(a) and make a preliminary determination that the civil money penalties would be the amounts indicated on the RTB Circulation Reports.
- 2. Send the appropriate letters.

# Federal Election Commission Reason to Believe Circulation Report 2012 PRE-GENERAL Election Sensitive 10/25/2012 UNAUTH\_Q

| AF#  | Committee<br>ID | Committee Name  | Candidate<br>Name | Treasurer                | Threshold   | δ. | PV Receipt Date Days Late | Days Late | LOA       | RTB Penalty |
|------|-----------------|---|-------------------|--------------------------|-------------|----|---------------------------|-----------|-----------|-------------|
| 2639 | 2639 C00498709  | 19TH STAR PAC INC; THE  |                   | MARTÍN W.<br>MORRIS      | \$202,657   | 0  | 12/5/2012                 | Not Filed | \$5,010   | \$660       |
| 2640 | 2640 C00471169  | ALEXION<br>PHARMACEUTICALS INC PAC                                      |                   | MICHAEL V.<br>GRECO      | \$184,910   | 0  | 2/20/2013                 | Not Filed | \$1,500   | \$550       |
| 2641 | 2641 C00518191  | ARIZONA PIPE TRADES<br>LOCAL 469 PAC                                    |                   | PHIL MCNALLY \$1,400,131 | \$1,400,131 | 0  | 12/4/2012                 | Not Filed | \$278,062 | \$9,900     |
| 2642 | 2642 C00280743  | ASSOCIATION OF AMERICAN RAILROADS POLITICAL ACTION COMMITTEE (RAII PAC) |                   | MELODY<br>STEVENS        | \$424,196   | 0  | 12/7/2012                 | Not Filed | \$4,344   | \$550       |

| \$550   | \$50   | \$990   | \$825                          | \$825                                   | \$550                           | \$990  | \$990               | \$1,400                    |
|---|--|---|--------------------------------|---|---------------------------------|--|---------------------|----------------------------|
| \$1,000   | . 690'5\$  | \$22,430  | \$7,750                        | \$9,833                                 | \$1,000                         | \$20,423   | \$16,794            | \$49,816                   |
| Not Filed   | Not Filed  | Not Filed   | Not Filed                      | Not Filed                               | Not Filed                       | Not Filed  | Not Filed           | Not Filed                  |
| 11/30/2012  | 12/7/2012  | 12/7/2012   | 1/31/2013                      | 11/28/2012                              | 12/3/2012                       | 12/21/2012   | 12/7/2012           | 2/22/2013                  |
| 0   | 0  | ۵   | 1                              | 1                                       | 0                               | 0  | 0                   | 0                          |
| \$113,877   | \$160,674  | \$191,173   | \$144,325                      | \$290,872                               | \$100,646                       | \$181,627  | \$409,822           | \$390,791                  |
| PATRICK VOSS  | ROBERT BAKER   | IRMA CABRERA  | DAVID W. HAYS                  | HATTIE HINES                            | PATRICK W.<br>COBB              | WILLIAM BAIN   | PETER D.<br>NICHOLS | KEITH KOTLER               |
|   |  |   |                                |   |                                 |  |                     |                            |
| BLESSEY MARINE SERVICE, INC. POLITICAL ACTION COMMITTEE | BLUEPAC OF PENNSYLVANIA<br>(THE BLUE CROSS AND BLUE<br>SHIELD ASSOCIATION) | CALPORTLAND COMPANY POLITICAL ACTION COMMITTEE (CPCC-PAC) | CHIANG PATEL AND YERBY INC PAC | COMMONWEALTH-ALTADIS, INC. EMPLOYEE PAC | COMMUNITY ONCOLOGY ALLIANCE PAC | CONSERVATIVE<br>OPPORTUNITIES FOR A NEW<br>AMERICA PAC | CORYPAC INC         | EDWARDS WILDMAN PAC<br>INC |
| 2644   C00409789  | 2645 C00270967   | 2646 C00389429  | 2647 C00420125                 | C00455600                               | C00383976                       | 2650 C00409458   | C00497131           | 2652 C00468009             |
| 644   | 2645   | 2646  | 2647                           | 2648                                    | 2649                            | 2650   | 2651                | 2652                       |

## 13092684915

RTB Penalty \$550 \$990 3/27/2013 3:05 PM LOA. \$2,074 \$16,000 PV | Receipt Date | Days Late Not Filed Not Filed 12/3/2012 12/3/2012 0 0 Threshold \$115,934 \$513,231 J. MICHAEL KEELING RICHARD ANDOLSHEK Treasurer Candidate Name FREEDOM CLUB FEDERAL PAC **ESOP ASSOCIATION PAC** Committee Name Committee 2653 | C00196089 2654 C00307777 AF#

| \$990                                   | \$660            | \$990  | \$3,300                            |
|---|------------------|--|------------------------------------|
| \$10,137                                | \$7,236          | \$6,853  | \$54,838                           |
|   |                  |  |                                    |
| Not Filed                               | Not Filed        | Not Filed  | Not Filed                          |
| 12/4/2012                               | 12/23/2012       | 12/5/2012  | 1/30/2013                          |
| 0                                       | 0                | 2  | 0                                  |
| \$209,241                               | \$681,588        | \$189,880  | \$246,708                          |
| WARREN J.<br>LESHNER                    | BRIAN J. AHERN   | LYLE J. PARRY \$189,880  | LAURA LEE                          |
| 2657 C00492538 LIBERTY & PROSPERITY PAC | MADISON PAC; THE | MANAGEMENT AND TRAINING CORPORATION POLITICAL ACTION COMMITTEE | MANUFACTURED HOUSING INSTITUTE PAC |
| C00492538                               | 2658 C00426809   | 2659 C00208322   | 2660 C00043463                     |
| 2657                                    | 2658             | 2659   | 2660                               |

| 2662         C00450916         FEMPLOYEES FEDERAL<br>POLITICAL ACTION         FASSBENDER<br>FOLITICAL ACTION         \$513,082         1         12/6/2012         Not Filed<br>\$32,011         \$1,400         \$825           2663         C00228106         PPL PEOPLE FOR GOOD<br>GOVERNMENT         RUSSELL R.<br>COMMITTEE         \$1,276,355         0         11/28/2012         Not Filed<br>\$33,011         \$1,400           2664         C00141572         RIGHT TO LIFE/OREGON PAC         ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEBERRY<br>ATTEB |  |                                |                         |                 |                                    |  |                      |
|--|--|--------------------------------|-------------------------|-----------------|------------------------------------|--|----------------------|
| NEW ASURION CORP.  | \$825  | \$1,400                        | \$550                   | 066\$           | \$1,400                            | \$825  | \$990                |
| NEW ASURION CORP.  | 005'2\$  | \$32,011                       | 688'£\$                 | \$16,100        | \$35,052                           | \$4,000  | \$10,269             |
| NEW ASURION CORP.  | Not Filed  |                                | Not Filed               | Not Filed       | Not Filed                          | Not Filed  | Not Filed            |
| NEW ASURION CORP.  | 12/6/2012  | 11/28/2012                     | 11/30/2012              | 1/31/2013       | 12/10/2012                         | 12/7/2012  | 12/6/2012            |
| NEW ASURION CORPENDER LEMPLOYEES FEDERAL POLITICAL ACTION COMMITTEE RUSSELL R. GOVERNMENT GOVERNMENT GOVERNMENT GOVERNMENT THE LOOSE GROUP THE LOOSE GROUP THE RIGHT TO LIFE/OREGON PAC TO ORGANIZE A MAJORITY TO ORGANIZE A MAJORITY KEHOE TRANSPORTATION ROBERT A. INTERMEDIARIES VOLTMANN ASSOCIATION'S TIAPAC DAVIDSON DAVIDSON  | 7-   | 0                              | 0                       | 0               | 0                                  | 2  | 0                    |
| NEW ASURION CORP. EMPLOYEES FEDERAL POLITICAL ACTION COMMITTEE PPL PEOPLE FOR GOOD GOVERNMENT RIGHT TO LIFE/OREGON PAC THE LOOSE GROUP TO ORGANIZE A MAJORITY PAC (TOMPAC) TRANSPORTATION INTERMEDIARIES ASSOCIATION'S TIAPAC TRIUMPH GROUP INC PAC  | \$513,082  | \$1,276,355                    | \$415,683               | \$172,242       | \$744,010                          | \$291,411  | \$299,932            |
|  | PAUL<br>FASSBENDER   | RUSSELL R.<br>CLELLAND         | GAYLE<br>ATTEBERRY      | JAMES BAKER,    | THERESA<br>KEHOE                   | ROBERT A.<br>VOLTMANN                              | PAUL S.<br>DAVIDSON  |
|  |  | (                              | AC                      | -               | ٨                                  |  | Q                    |
|  | NEW ASURION CORP. EMPLOYEES FEDERAL POLITICAL ACTION COMMITTEE | PPL PEOPLE FOR GOOD GOVERNMENT | RIGHT TO LIFE/OREGON P. | THE LOOSE GROUP | TO ORGANIZE A MAJORIT PAC (TOMPAC) | TRANSPORTATION INTERMEDIARIES ASSOCIATION'S TIAPAC | TRIUMPH GROUP INC PA |
| 2662<br>2664<br>2664<br>2665<br>2666<br>2666<br>2667   | C00450916  | C00228106                      |                         | C00010793       | C00385732                          | C00335091  | C00361949            |
|  | 2662   | 2663                           | 2664                    | 2665            | 2666                               | 2667   | 2668                 |

| 05 PM              | RTB Penalty                         | 066\$  |
|--------------------|-------------------------------------|--|
| 3/2/12/013 3:03 FM | LOA RT                              | \$11,435   |
|                    |                                     | Not Filed  |
|                    | Threshold PV Receipt Date Days Late | 12/4/2012  |
|                    | ΡV                                  | 0 ,  |
|                    | Threshold                           | \$569,200  |
|                    | Treasurer                           | LEE ZIFF   |
|                    | Candidate<br>Name                   |  |
|                    | Committee Name                      | WORLD ALLIANCE FOR ISRAEL POLITICAL ACTION COMMITTEE |
|                    | NF# Committee ID                    | 2670   C00236596                                     |
|                    | AF#                                 | 2670   |

### BEFORE THE FEDERAL ELECTION COMMISSION

| In the Matter of  | )      |                 |
|---|--------|-----------------|
| Reason To Believe Recommendation - 2012                     | ,<br>) |                 |
| 12 Day Pre-General Report (Unauthorized                     | ń      |                 |
| Quarterly Filers) for the Administrative Fine               | Ś      |                 |
| Program:  | Ś      |                 |
| 19TH STAR PAC INC; THE, and                                 | )      | AF# 2639        |
| MORRIS, MARTIN W. as treasurer;                             | )      |                 |
| ALEXION PHARMACEUTICALS INC                                 | )      | <b>AF# 2640</b> |
| PAC, and MICHAEL V GRECO as                                 | )      |                 |
| treasurer;  | )      |                 |
| ARIZONA PIPE TRADES LOCAL 469                               | )      | AF# 2641        |
| PAC, and MCNALLY, PHIL as treasurer;                        | )      |                 |
| ASSOCIATION OF AMERICAN                                     | )      | AF# 2642        |
| RAILROADS POLITICAL ACTION                                  | )      |                 |
| COMMITTEE (RAILPAC), and                                    | )      |                 |
| STEVENS, MELODY as treasurer;                               | )      |                 |
|   |        |                 |
| DI POGRUMANDIR GRADICICE DICI                               | ,      | AT# 0644        |
| BLESSEY MARINE SERVICE, INC.                                | Ţ      | AF# 2644        |
| POLITICAL ACTION COMMITTEE, and VOSS, PATRICK as treasurer; | 7      |                 |
| BLUEPAC OF PENNSYLVANIA (THE                                | 7      | AF# 2645        |
| BLUE CROSS AND BLUE SHIELD                                  | 1      | AT# 2043        |
| ASSOCIATION), and HAKER, ROBERT                             | 7      |                 |
| as treasurer:   |        |                 |
| CALPORTLAND COMPANY   | ΄,     | AF# 2646        |
| POLITICAL ACTION COMMITTEE                                  | 1      | 11111 2040      |
| (CPCC-PAC), and CABRERA, IRMA MS                            | í      |                 |
| as treasurer;   | Ś      |                 |
| CHIANG PATEL AND YERBY INC PAC.                             | Ś      | AF# 2647        |
| and DAVID W HAYS as treasurer;                              | í      |                 |
| COMMONWEALTH-ALTADIS, INC.                                  | í      | AF# 2648        |
| EMPLOYEE PAC, and HINES, HATTIE as                          | í      | •               |
| treasurer;  | í      |                 |
| •   | •      |                 |

| ) | AF# 2649    |
|---|-------------|
| - |             |
|   |             |
| ) | AF# 2650    |
| ) |             |
| ) |             |
| ) | AF# 2651    |
| ) |             |
| ) | AF# 2652    |
| ) |             |
| ) | AF# 2653    |
| ) |             |
| ) | AF# 2654    |
| ) |             |
|   | ) ))))))))) |

| LIBERTY & PROSPERITY PAC, and     | ) AF# 2657 |
|-----------------------------------|------------|
| LESHNER, WARREN J. as treasurer;  | )          |
| MADISON PAC; THE, and AHERN,      | ) AF# 2658 |
| BRIAN J. MR. as treasurer;        | )          |
| MANAGEMENT AND TRAINING           | ) AF# 2659 |
| CORPORATION POLITICAL ACTION      | )          |
| COMMITTEE, and LYLE J PARRY as    | )          |
| treasurer;                        | )          |
| MANUFACTURED HOUSING              | ) AF# 2660 |
| INSTITUTE PAC, and LEE, LAURA MS. | )          |
| as treasurer;                     | )          |
|                                   |            |
|                                   |            |
| NEW ASURION CORP. EMPLOYEES       | ) AF# 2662 |
| FEDERAL POLITICAL ACTION          | )          |
| COMMITTEE, and FASSBENDER, PAUL   | j          |
| as treasurer;                     | j          |
| PPL PEOPLE FOR GOOD               | ) AF# 2663 |
|                                   | ,          |

GOVERNMENT, and CLELLAND,

RUSSELL R. as treasurer;

| RIGHT TO LIFE/OREGON PAC, and ATTEBERRY, GAYLE MRS. as treasurer; THE LOOSE GROUP, and BAKER, JAMES MR. as treasurer; TO ORGANIZE A MAJORITY PAC | ) ) ) | AF# 2665<br>AF# 2666 |
|--|-------|----------------------|
| (TOMPAC), and THERESA KEHOE as treasurer;  | )     | A TOU 0.000          |
| IRANSPORTATION INTERMEDIARIES ASSOCIATION'S TIAPAC, and ROBERT A VOLTMANN as treasurer;  | )     | AF# 2667             |
| TRIUMPH GROUP INC PAC, and DAVIDSON, PAUL S MR as treasurer;   | )     | AF# 2668             |
| WORLD ALLIANCE FOR ISRAEL POLITICAL ACTION COMMITTEE, and LEE ZIFF as treasurer;   | )     | AF# 2670             |

### <u>CERTIFICATION</u>

I, Shawn Woodhead Werth, Secretary and Clerk of the Federal Election

Commission, do hereby certify that on March 29, 2013 the Commission took the

following actions on the Reason To Believe Recommendation - 2012 12 Day Pre
General Report (Unauthorized Quarterly Filers) for the Administrative Fine Program

as recommended in the Reports Analysis Division's Mamorandum dated March 27,

2013, on the following committees:

AF#2639 Decided by a vote of 5-0 to: (1) find reason to believe that 19TH STAR PAC INC; THE, and MORRIS, MARTIN W. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2640 Decided by a vote of 5-0 to: (1) find reason to believe that ALEXION PHARMACEUTICALS INC PAC, and MICHAEL V GRECO as treasurer violated 2

U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2641 Decided by a vote of 5-0 to: (1) find reason to believe that ARIZONA PIPE TRADES LOCAL 469 PAC, and MCNALLY, PHIL as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2642 Decided by a vote of 5-0 to: (1) find reason to helieve that ASSOCIATION OF AMERICAN RAILROADS POLITICAL ACTION COMMITTEE (RAILPAC), and STEVENS, MELODY as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2644 Decided by a vote of 5-0 to: (1) find reason to believe that BLESSEY MARINE SERVICE, INC. POLITICAL ACTION COMMITTEE, and VOSS, PATRICK as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2645 Ducided by a vote of 5-0 to: (1) find reason to believe that BLUEPAC OF PENNSYLVANIA (THE BLUE CROSS AND BLUE SHIELD ASSOCIATION), and BAKER, ROBERT as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2646 Decided by a vote of 5-0 to: (1) find reason to believe that CALPORTLAND COMPANY POLITICAL ACTION COMMITTEE (CPCC-PAC), and CABRERA, IRMA MS at treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2647 Decided by a vote of 5-0 to: (1) find reason to believe that CHIANG PATEL AND YERBY INC PAC, and DAVID W HAYS at treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Secretary of the con-

AF#2648 Decided by a vote of 5-0 to: (1) find reason to believe that COMMONWEALTH-ALTADIS, INC. EMPLOYEE PAC, and HINES, HATTIE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2649 Decided by a vote of 5-0 to: (1) find reason to believe that COMMUNITY ONCOLOGY ALLIANCE PAC, and COBB, PATRICK W MR. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2650 Decided by n vote of 5-0 to: (1) find reason to believe that CONSERVATIVE OPPORTUNITIES FOR A NEW AMERICA PAC, and BAIN, WILLIAM MR. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2651 Decided by a vote of 5-0 to: (1) find reason to believe that CORYPAC INC, and NICHOLS, PETER D as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2652 Decided by a vote of 5-0 to: (1) find reason to believe that EDWARDS WILDMAN PAC INC, and KOTLER, KEITH as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2653 Decided by a vote of 5-0 to: (1) find reason to believe that ESOP ASSOCIATION PAC, and I MICHAEL KEELING as treesurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) sand the appropriate letter. Commissioners Humor, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

See See See

AF#2654 Decided by a vote of 5-0 to: (1) find reason to believe that FREEDOM CLUB FEDERAL PAC, and ANDOLSHEK, RICHARD as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the givil mngey penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2657 Decided by a vote of 5-0 to: (1) find reason to believe that LIBERTY & PROSPERITY PAC, and LESHNER, WARREN J. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2658 Decided by a vote of 5-0 to: (1) find reason to believe that MADISON PAC; THE, and AHERN, BRIAN J. MR. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintranb voted affirmatively for the decision.

AF#2659 Decided by a vote of 5-0 to: (1) find reason to helieve that MANAGEMENT AND TRAINING CORPORATION POLITICAL ACTION COMMITTEE, and LYLE J PARRY as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2660 Decided by a vote of 5-0 to: (1) find reason to believe that MANUFACTURED HOUSING INSTITUTE PAC, and LEE, LAURA MS. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter.

March 19 may 1

Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2662 Decided by a vote of 5-0 to: (1) find reason to believe that NEW ASURION CORP. EMPLOYEES FEDERAL POLITICAL ACTION COMMITTEE, and FASSBENDER, PAUL as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2663 Decided by a vote of 5-0 to: (i) find reason to believe that PPL PEOPLE FOR GOOD GOVERNMENT, and CLELLAND, RUSSELL R. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate latter. Comenistioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2664 Decided by a vote of 5-0 to: (1) find reason to believe that RIGHT TO LIFE/OREGON PAC, and ATTEBERRY, GAYLE MRS. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2665 Decided by a vote of 5-0 to: (1) find measure to believe that THE LOOSE GROUP, and RAKER, JAMES MR. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2666 Decided by a vote of 5-0 to: (1) find reason to believe that TO ORGANIZE A MAJORITY PAC (TOMPAC), and THERESA KEHOE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2667 Decided by a vote of 5-0 to: (1) find reason to believe that TRANSPORTATION INTERMEDIARIES ASSOCIATION'S TIAPAC, and ROBERT

Section 2

Page 8

A VOLTMANN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintrauh voted affirmatively for the decision.

AF#2668 Decided by a vote of 5-0 to: (1) find reason to believe that TRIUMPH GROUP INC PAC, and DAVIDSON, PAUL S MR as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2670 Decided by a vote of 5-0 to: (1) find reason to believe that WORLD ALLIANCE FOR ISRAEL POLITICAL ACTION COMMITTEE, and LEE ZIFF as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) sould the appropriate letter. Commissionars Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Attest:

W27,0013

Shawn Woodhead Werth

Secretary and Clerk of the Commission



April 1, 2013

Warren J. Leshner, in official capacity as Treasurer Liberty & Prosperity PAC 19 Cattano Avenue Morristown, NJ 07960

C00492538 AF#: 2657

Dear Mr. Leshner:

The Federal Election Campaign Act of 1971, as amended ("the Act"), requires that your committee file a 12 Day Pre-General Report of Receipts and Disbursements in a calendar year during which there is a regularly scheduled election. This report is required if your committee makes a contribution to or expenditure on behalf of a candidate in the general election. This report, covering the period October 1, 2012, through October 17, 2012, shall be filed no later than October 25, 2012. 2 U.S.C. 434(a). Because records at the Federal Election Commission ("FEC") indicate that you did not file this report prior to four (4) days before the General Election held on November 6, 2012, the report is considered not filed for the purpose of calculating the givil money penalty.

The Act permits the FEC to impose civil money penalties for violations of the reporting requirements of 2 U.S.C. 434(a). 2 U.S.C. 437g(a)(4). On March 29, 2013, the FEC found that there is reason to believe ("RTB") that Liberty & Prosperity PAC and you, in your official capacity as treasurer, violated 2 U.S.C. 434(a) by failing to file timely this report on or before October 25, 2012. Based on the FEC's schedules of civil money penalties at 11 CFR § 111.43, the amount of your civil money penalty calculated at the RTB stage is \$990. Please see the attached copy of the Commission's administrative fine regulations at 11 CFR §§ 111.30-111.55. Attaciment 1. The Commission's website contains further information about how the administrative fine program works and how the fines are calculated. See <a href="http://www.fec.gov/af/af.shtml">http://www.fec.gov/af/af.shtml</a>. 11 CFR § 111.34. Your payment of \$990 is due within forty (40) days of the finding, or by May 8, 2013, and is based on these factors:

Election Sensitivity of Report: Election Sensitive

Level of Activity: \$10,137

Number of Days Late: Not Filed (reports not filed prior to four (4) days before the General Election held on November 6, 2012 are considered not filed for the purpose of calculating the

penalty)

Number of Previous Civil Money Penalties Assessed: 0

At this juncture, the following courses of action are available to you:

### 1. If You Choose to Challenge the RTB Finding and/or Civil Money Penalty

If you should decide to challenge the RTB finding and/or calculated civil money penalty, you must submit a written response, including the AF# found at the top of page 1 under your committee's identification number, to the FEC's Office of Administrative Review, 999 E Street, NW, Waabington, DC 20463. Your response must be received within forty (40) days of the Commission's RTB finding, or May 8, 2013. 11 CFR § 111.35(a). Your written response must include the reason(s) why you are challenging the RTB finding and/or calculated civil money penalty, and must include the factual basis supporting the reason(s) and supporting documentation. The FEC strongly encourages that documents be submitted in the form of affidavits or declarations. 11 CFR § 111.36(c).

The FEC will only consider challenges that are based on at least one of three grounds: (1) a factual error in the RTB finding; (2) miscalculation of the calculated civil money penalty by the FEC; or (3) your demonstrated use of best efforts to file in a timely manner when prevented from doing so by reasonably unforeseen circumstances that were heyond your control. 11 CFR § 111.35(b). In order for a challenge to be considered on the basis of best efforts, you must have filed the required report no later than 24 hours after the end of these reasonably unforeseen circumstances. Id. Examples of circumstances that will be considered reasonably unforeseen and beyond your control include, but are not limited to: (1) a failure of Commission computers or Commission-provided software despite your seeking technical assistance from Commission personnel and resources; (2) a widespread disruption of information transmissions over the Internet that is not caused by a fallure of the Commission's or your computer systems or Internet service provider; and (3) severe weather or other disaster-nelated incident. 11 CFR § 111.35(c). Examples of circumstances that will not be comittered reasonably unforescent and beyond your control include, but are not limited to: (1) negligence; (2) delays caused by vendors or contractors; (3) treasurer and staff illness, inexperience or unavailability; (4) committee computer, software, or Internet service provider failures; (5) failure to know filing dates; and (6) failure to use filing software properly. 11 CFR § 111.35(d).

The "failure to raise an argument in a timely fashion during the administrative process shall be deemed a waiver" of your right to present such argument in a petition to the U.S. district court under 2 U.S.C. § 437g. 11 CFR § 111.38.

If you intend to be represented by counsel, please advise the Office of Administrative Review. You should provide, in writing, the name, address and telephone number of your counsel and authorize counsel to receive notifications and communications relating to this challenge and imposition of the calculated civil money penalty.

### 2. If You Choose Not to Pay the Civil Money Penalty and Not to Submit a Challenge

If you do not pay the calculated civil money penalty and do not submit a written response, the FEC will assume that the preceding factual allegations are true and make a final determination that Liberty & Prosperity PAC and you, in your official capacity as treasurer, violated 2 U.S.C. § 434(a) and assess a civil money penalty.

Unpaid civil money penalties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ("DCA"), as amended by the Debt Collection Improvement Act of 1996, 31 U.S.C. § 3701 et seq. The FEC may take any and all appropriate action authorized and required by the DCA, as amended, including transfer to the U.S. Department of the Treasury for collection. 11 CFR § 111.51(a)(2).

### 3. If You Choose to Pay the Civil Money Penalty

If you should decide to pay the calculated civil money penalty, send the enclosed remittance form, along with your payment, to the FEC at the address on page 4. Upon receipt of your payment, the FEC will send you a final determination letter.

This matter was generated based on information ascertained by the FEC in the normal course of carrying out its supervisory responsibilities. 2 U.S.C. § 437g(a)(2). It will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and 437g(a)(12)(A) until it is placed on the public record in accordance with 11 CFR § 111.42, unless you notify the FEC in writing that you wish the matter to be made public.

As noted earlier, you may obtain additional information on the FEC's administrative fine program, including the final regulations, on the FEC's website at <a href="http://www.fec.gov/af/af.shtml">http://www.fec.gov/af/af.shtml</a>. If you have questions regarding the payment of the calculated civil money penalty, please contact Sari Pickerall in the Reports Analysis Division at our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130. If you have questions regarding the submission of a challenge, please contact the Office of Administrative Review at our toll free number (800) 424-9530 (press 0, then ext. 1660) or (202) 694-1660.

On behalf of the Commission.

Eller L. Weintraul

Ellen L. Weintraub

Chair

### ADMINISTRATIVE FINE REMITTANCE & PAYMENT INSTRUCTIONS

In accordance with the schedule of penalties at 11 CFR § 111.43, the amount of your civil money penalty ealculated at RTB is \$990 for the 2012 Pre-General Report.

Please mail this remittance with a check or money order made payable to the Federal Election Commission to the following address:

**Federal Election Commission** P.O. Box 979058 St. Louis, MO 63197-9000

If you choose to send your remittance and payment by courier or overnight delivery, please use this address:

U.S. Bank - Government Lockbox FEC #979058 1005 Convention Plaza Attn: Government Lockbox, SL-MO-C2GL St. Louis, MO 63101

The remittance and your payment are due by May 8, 2013. Upon receipt of your remittance and payment, the FEC will send you a final determination letter.

### PAYMENTS BY PERSONAL CHECK

Personal checks will be converted into electronic funds transfers (EFTS). Your account will be electronically debited for the amount on your check, usually within 24 hours, and the debit will appear on your regular statement. We will destroy your original check and keep a copy of it. In case the EFT cannot be processed for technical reasons, you authorize us to process the copy in lieu of the original check. Should the EFT not be completed because of insufficient funds, we may try to make the transfer twice.

### PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT

FOR: Liberty & Prosperity PAC

FEC ID#: C00492538

AF#: 2657

PAYMENT DUE DATE: May 8, 2013

**PAYMENT AMOUNT DUE: \$990** 



RECEIVED FEUERAL ELECTION COMMISSION SECRETARIAT

2013 HAY 23 AM 11: 37

May 23, 2013



### **MEMORANDUM**

TO:

The Commission

THROUGH:

Alec Palmer

Staff Director

FROM:

Patricia C. Orrock

**Chief Compliance Officer** 

Debbie Chacona Assistant Staff Director
Reports Analysis Division

BY:

Yodi Winship/Kristin DeCarmine/Sari Pickerall

Compliance Branch

SUBJECT:

Administrative Fine Program - Final Determination Recommendation for the

2012 12 Day Pre-General Report (Unauthorized Committees)

Attached are two lists of political committees and their treasurers against which the Commission has found reason to believe (RTB) and assessed proposed civil money penalties calculated at RTB for failure to file or fallure to timely file the 2012 12 Day Pre-General Report. The first list represents the committees that have paid the civil money penalty and the second list represents the committees that have not paid the civil money penalty. The committees that have not paid have been given at least forty (40) days from the date of the Commission's RTB finding to remit payment.

In accordance with 11 CFR § 111.34 and 11 CFR § 111.40, the Commission shall send a final determination notice to those respondents that have either paid or not paid the civil money penalty.

For your information, two (2) committees detailed below designated a new Treasurer after the RTB finding:

• CoryPAC Inc (AF 2651) filed an Amended Statement of Organization after the RTB finding designating Judy Zamore as Treasurer (see first list).

• Edwards Wildman PAC Inc (AF 2652) filed an Amended Statement of Organization after the RTB finding designating John Holthaus as Treasurer (see first list).

In addition, one (1) committee detailed below changed their committee name after the RTB finding:

• BluePAC of Pennsylvania (The Blue Cross and Blue Shield Association) (AF 2645) filed an Amended Statement of Organization after the RTB finding changing their Committee name to Capital BluePAC (see first list).

### **RAD Recommendation**

- (1) Make final determination that the political committees and their treasurers listed on the attached reports violated 2 U.S.C. § 434(a) and assess the final civil money penalties so indicated.
- (2) Send the appropriate letters.

### Federal Election Commission FD Circulation Report Review - Fine Paid 2012 PRE-GENERAL\_Election Sensitive 10/25/2012 UNAUTH\_Q

| AF#  | Committee Name                 | Candidate | Committee | Treasurer          | Receipt Date | Days Late | FOA       | ≩ | RTB Date   | RTB Penalty Final Money | Final Money | Date Paid  | Amount  |
|------|--------------------------------|-----------|-----------|--------------------|--------------|-----------|-----------|---|------------|-------------------------|-------------|------------|---------|
| 2639 | 19TH STAR PAC INC: THE         |           | C00498709 | MARTIN W. MORRIS   | 12/05/2012   | Not Filed | \$5.010   | 0 | 03/29/2013 | 099\$                   | \$660       | 04/23/2013 | \$660   |
| 2640 | <b>.</b>                       |           | C00471169 |                    | 02/20/2013   | Not Filed | \$1,500   | 0 | 03/29/2013 | \$550                   | \$550       | 05/09/2013 | \$550   |
|      | PAC PACTONICS                  |           |           |                    |              |           |           |   |            |                         |             |            |         |
| 2641 | _                              |           | C00518191 | PHIL MCNALLY       | 12/04/2012   | Not Filed | \$278,062 | 0 | 03/29/2013 | \$9.900                 | \$9,900     | 04/23/2013 | \$9,900 |
| 2642 | ₹ 8                            |           | C00280743 | MELODY STEVENS     | 12/07/2012   | Not Filed | \$4,344   | 0 | 03/29/2013 | \$550                   | \$550       | 04/19/2013 | \$550   |
| 2644 | ಹ                              |           | C00409789 | PATRICK VOSS       | 11/30/2012   | Not Filed | \$1,000   | 0 | 03/29/2013 | \$550                   | \$550       | 04/25/2013 | \$550   |
| 2645 | 3                              |           | C00270967 | ROBERT BAKER       | 12/07/2012   | Not Filed | \$3,069   | 0 | 03/29/2013 | \$550                   | \$550       | 05/07/2013 | \$550   |
| 2646 |                                |           | C00389429 | IRMA CABRERA       | 12/07/2012   | Not Filed | \$22,430  | 0 | 03/29/2013 | 066\$                   | \$990       | 04/09/2013 | 2990    |
| 2647 | CHIANG PATEL AND YERBY INC PAC |           | C00420125 | DAVID W. HAYS      | 01/31/2013   | Not Filed | \$7,750   | 1 | 03/29/2013 | \$825                   | \$825       | 04/09/2013 | \$825   |
| 2648 | ၁                              |           | C00455600 | HATTIE HINES       | 11/28/2012   | Not Filed | \$9,833   | 1 | 03/29/2013 | \$825                   | \$825       | 04/25/2013 | \$825   |
| 2649 | COMMUNITY ONCOLOGY             |           | C00383976 | PATRICK W. COBB    | 12/03/2012   | Not Filed | \$1,000   | 0 | 03/29/2013 | 099\$                   | \$550       | 05/10/2013 | \$550   |
| 2650 | O do                           |           | C00409458 | WILLIAM BAIN       | 12/21/2012   | Not Filed | \$20,423  | 0 | 03/29/2013 | 066\$                   | 066\$       | 05/13/2013 | 2990    |
| 2651 | Ļ                              |           | C00497131 | JUDY ZAMORE        | 12/07/2012   | Not Filed | \$16,794  | 0 | 03/29/2013 | 066\$                   | \$990       | 05/10/2013 | \$990   |
| 2652 | EDWARDS WILDMAN PAC            |           | C00468009 | JOHN HOLTHAUS      | 02/22/2013   | Not Filed | \$49,816  | 0 | 03/29/2013 | \$1,400                 | \$1,400     | 05/14/2013 | \$1,400 |
| 2653 | ESOP ASS                       |           | C00196089 | J. MICHAEL KEELING | 12/03/2012   | Not Filed | \$2,074   | 0 | 03/29/2013 | \$550                   | \$550       | 04/17/2013 | \$550   |
| 2654 |                                |           | C00307777 | RICHARD ANDOLSHEK  | 12/03/2012   | Not Filed | \$16,000  | 0 | 03/29/2013 | 2890                    | \$990       | 05/07/2013 | 2890    |
| 2657 | 5                              |           | C00492538 | WARREN J. LESHNER  | 12/04/2012   | Not Filed | \$10,137  | 0 | 03/29/2013 | 066\$                   | 066\$       | 05/03/2013 | 066\$   |
| 2658 | Ц                              |           | C00426809 | BRIAN J. AHERN     | 12/23/2012   | Not Fited | \$7,236   | 0 | 03/29/2013 | \$660                   | \$660       | 04/23/2013 | \$660   |
| 2659 |                                |           | C00208322 | LYLE J. PARRY      | 12/05/2012   | Not Filed | \$6,853   | 2 | 03/29/2013 | 066\$                   | 066\$       | 04/24/2013 | 066\$   |
| 2660 | ¥                              |           | C00043463 | LAURA LEE          | 01/30/2013   | Not Filed | \$55,858  | 0 | 03/29/2013 | \$3,300                 | \$3,300     | 04/30/2013 | \$3,300 |
| 2662 |                                |           | C00450916 | PAUL FASSBENDER    | 12/06/2012   | Not Filed | . 005'2\$ | 1 | 03/29/2013 | \$825                   | \$825       | 05/10/2013 | \$825   |
| 2663 |                                |           | C00228106 | RUSSELL CLELLAND   | 11/28/2012   | Not Filed | \$32,011  | 0 | 03/29/2013 | \$1,400                 | \$1,400     | 04/17/2013 | \$1,400 |
| 2664 | R                              |           | C00141572 | GAYLE ATTEBERRY    | 11/30/2012   | Not Filed | 688'£\$   | 0 | 03/29/2013 | 055\$                   | \$550       | 04/08/2013 | \$550   |
| 2665 | THE LOOSE GROUP                |           | C00010793 | JAMES BAKER        | 01/31/2013   | Not Filed | \$16,100  | 0 | 03/29/2013 | \$990                   | \$880       | 05/10/2013 | 2880    |

| *   | AF# Committee Name  | Candidate Committee | Committee | Treasurer        | Receipt Date Days Late LOA        | Days Late                     | LOA      | 2 | RTB Date   | PV RTB Date RTB Penalty Final Money Date Paid | Final Money | Date Paid  | •       |
|-----|---|---------------------|-----------|------------------|-----------------------------------|-------------------------------|----------|---|------------|---|-------------|------------|---------|
|     | -   | Name                | ₽         |                  |                                   |                               |          |   |            |   | Penalty     |            | Paid    |
| 999 | 2666 TO ORGANIZE A MAJORITY<br>PAC (TOMPAC)               |                     | C00385732 | THERESA KEHOE    | 12/10/2012                        | 12/10/2012 Not Filed \$35,052 | \$35,052 | 0 | 03/29/2013 | \$1,400                                       | \$1,400     | 04/25/2013 | \$1,400 |
| 899 | 2668 TRIUMPH GROUP INC PAC                                |                     | C00361949 | PAUL S. DAVIDSON | 12/06/2012   Not Filed   \$10,269 | Not Filed                     | \$10,269 | 0 | 03/29/2013 | 066\$   | 066\$       | 05/07/2013 | 2990    |
| 370 | WORLD ALLIANCE FOR 2670 ISRAEL POLITICAL ACTION COMMITTEE |                     | C00236596 | LEE ZIFF         | 12/04/2012                        | 12/04/2012 Not Filed \$11,435 | \$11,435 | 0 | 03/29/2013 | 066\$   | 066\$       | 04/24/2013 | 066\$   |

### BEFORE THE FEDERAL ELECTION COMMISSION

| In the Matter of  | )                                       |                      |
|---|---|----------------------|
| Administrative Fine Program - Final   | )                                       |                      |
| Determination Recommendation for the 12   | )                                       |                      |
| Day Pre-General Report (Unauthorized  | )                                       |                      |
| Committees):  | )                                       |                      |
| 19TH STAR PAC INC; THE, and   | )                                       | <b>AF# 2639</b>      |
| MORRIS, MARTIN W. as treasurer;   | )                                       |                      |
| ALEXION PHARMACEUTICALS INC   | )                                       | AF# 2640             |
| PAC, and MICHAEL V GRECO as   | )                                       |                      |
| treasurer;  | )                                       |                      |
| ARIZONA PIPE TRADES LOCAL 469   | )                                       | <b>AF# 2641</b>      |
| PAC, and MCNALLY, PHIL as treasurer;  | )                                       |                      |
| ASSOCIATION OF AMERICAN   | )                                       | <b>AF# 2642</b>      |
| RAILROADS POLITICAL ACTION  | )                                       |                      |
| COMMITTEE (RAILPAC), and  | )                                       |                      |
| STEVENS, MELODY as treasurer;   | )                                       |                      |
|   |   |                      |
| BLESSEY MARINE SERVICE, INC.  | )                                       | AF# 2644             |
| POLITICAL ACTION COMMITTEE, and   | )                                       |                      |
| VOSS, PATRICK as treasurer;   | )                                       |                      |
| CAPITAL BLUEPAC, and BAKER,   | )                                       | <b>AF# 2645</b>      |
| ROBERT as treasurer;  | ì                                       |                      |
|   | ,                                       |                      |
| CALPORTLAND COMPANY   | )                                       | AF# 2646             |
| CALPORTLAND COMPANY POLITICAL ACTION COMMITTEE  | )                                       | AF# 2646             |
|   | )))                                     | AF# 2646             |
| POLITICAL ACTION COMMITTEE  | ,))))                                   | AF# 2646             |
| POLITICAL ACTION COMMITTEE<br>(CPCC-PAC), and CABRERA, IRMA MS<br>as treasurer;<br>CHIANG PATEL AND YERBY INC PAC,  | ,)))))                                  | AF# 2646<br>AF# 2647 |
| POLITICAL ACTION COMMITTEE<br>(CPCC-PAC), and CABRERA, IRMA MS<br>as treasurer;<br>CHIANG PATEL AND YERBY INC PAC,<br>and DAVID W HAYS as treasurer;  | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | AF# 2647             |
| POLITICAL ACTION COMMITTEE (CPCC-PAC), and CABRERA, IRMA MS as treasurer; CHIANG PATEL AND YERBY INC PAC, and DAVID W HAYS as treasurer; COMMONWEALTH-ALTADIS, INC.   | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, |                      |
| POLITICAL ACTION COMMITTEE (CPCC-PAC), and CABRERA, IRMA MS as treasurer; CHIANG PATEL AND YERBY INC PAC, and DAVID W HAYS as treasurer; COMMONWEALTH-ALTADIS, INC. EMPLOYEE PAC, and HINES, HATTIE as  | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | AF# 2647             |
| POLITICAL ACTION COMMITTEE (CPCC-PAC), and CABRERA, IRMA MS as treasurer; CHIANG PATEL AND YERBY INC PAC, and DAVID W HAYS as treasurer; COMMONWEALTH-ALTADIS, INC. EMPLOYEE PAC, and HINES, HATTIE as treasurer;                             | ,)))))))                                | AF# 2647<br>AF# 2648 |
| POLITICAL ACTION COMMITTEE (CPCC-PAC), and CABRERA, IRMA MS as treasurer; CHIANG PATEL AND YERBY INC PAC, and DAVID W HAYS as treasurer; COMMONWEALTH-ALTADIS, INC. EMPLOYEE PAC, and HINES, HATTIE as treasurer; COMMONITY ONCOLOGY ALLIANCE | ,))))))))))                             | AF# 2647             |
| POLITICAL ACTION COMMITTEE (CPCC-PAC), and CABRERA, IRMA MS as treasurer; CHIANG PATEL AND YERBY INC PAC, and DAVID W HAYS as treasurer; COMMONWEALTH-ALTADIS, INC. EMPLOYEE PAC, and HINES, HATTIE as treasurer;                             | ,))))))))))                             | AF# 2647<br>AF# 2648 |

| CONSERVATIVE OPPORTUNITIES FOR   | ) AF# 2650 |
|----------------------------------|------------|
| A NEW AMERICA PAC, and BAIN,     | )          |
| WILLIAM MR. as treasurer;        | )          |
| CORYPAC INC, and ZAMORE, JUDY as | ) AF# 2651 |
| treasurer;                       | )          |
| EDWARDS WILDMAN PAC INC, and     | ) AF# 2652 |
| HOLTHAUS, JOHN as treasurer;     | )          |
| ESOP ASSOCIATION PAC, and J      | ) AF# 2653 |
| MICHAEL KEELING as treasurer;    | )          |
| FREEDOM CLUB FEDERAL PAC, and    | ) AF# 2654 |
| ANDOLSHEK, RICHARD as treasurer: | )          |

| LIBERTY & PROSPERITY PAC, and       | AF# 2657   |
|-------------------------------------|------------|
| LESHNER, WARREN J. as treasurer;    |            |
| MADISON PAC; THE, and AHERN,        | ) AF# 2658 |
| BRIAN J. MR. as treasurer;          | )          |
| MANAGEMENT AND TRAINING             | ) AF# 2659 |
| CORPORATION POLITICAL ACTION        | )          |
| COMMITTEE, and LYLE J PARRY as      | )          |
| treasurer;                          | )          |
| MANUFACTURED HOUSING                | ) AF# 2660 |
| INSTITUTE PAC, and LEE, LAURA MS.   | )          |
| as treasurer;                       | )          |
| NEW ASURION CORP. EMPLOYEES         | ) AF# 2662 |
| FEDERAL POLITICAL ACTION            | <b>)</b>   |
| COMMITTEE, and FASSBENDER, PAUL     | )          |
| as treasurer;                       | )          |
| PPL PEOPLE FOR GOOD                 | ) AF# 2663 |
| GOVERNMENT, and CLELLAND,           | )          |
| RUSSELL R. as treasurer;            | )          |
| RIGHT TO LIFE/OREGON PAC, and       | ) AF# 2664 |
| ATTEBERRY, GAYLE MRS. as treasurer; | )          |
| THE LOOSE GROUP, and BAKER,         | ) AF# 2665 |
| JAMES MR. as treasurer;             | )          |
| TO ORGANIZE A MAJORITY PAC          | ) AF# 2666 |
| (TOMPAC), and THERESA KEHOE as      | )          |
| treasurer;                          | )          |

| ·y - ·,  |   |          |
|--|---|----------|
| TRIUMPH GROUP INC PAC, and DAVIDSON, PAUL S MR as treasurer;                     | ) | AF# 2668 |
| WORLD ALLIANCE FOR ISRAEL POLITICAL ACTION COMMITTEE, and LEE ZIFF as treasurer: | ) | AF# 2670 |

### **CERTIFICATION**

I, Shelley E. Garr, Deputy Secretary of the Federal Election Commission, do hereby certify that on May 24, 2013 the Commission took the following actions on the Administrative Fine Program - Final Determination Recommendation for the 12 Day Pre-General Report (Unauthorized Committees) as recommended in the Reports Analysis Division's Memorandum dated May 23, 2013, on the following committees:

AF#2639 Decided by a vote of 5-0 to: (1) make a final determination that 19TH STAR PAC INC; THE, and MORRIS, MARTIN W. as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2640 Decided by a vote of 5-0 to: (1) make a final determination that ALEXION PHARMACEUTICALS INC PAC, and MICHAEL V GRECO as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2641 Decided by a vote of 5-0 to: (1) make a final determination that ARIZONA PIPE TRADES LOCAL 469 PAC, and MCNALLY, PHIL as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2642 Decided by a vote of 5-0 to (1) make a final determination that ASSOCIATION OF AMERICAN RAILROADS POLITICAL ACTION COMMITTEE

(RAILPAC), and STEVENS, MELODY as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2644 Decided by a vote of 5-0 to: (1) make a final determination that BLESSEY MARINE SERVICE, INC. POLITICAL ACTION COMMITTEE, and VOSS, PATRICK as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn H, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2645 Decided by a vote of 5-0 to: (1) make a final determination that CAPITAL BLUEPAC, and BAKER, ROBERT as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintranb voted affirmatively for the decision.

AF#2646 Decided by a vote of 5-0 to: (1) make a final determination that CALPORTLAND COMPANY POLITICAL ACTION COMMITTEE (CPCC-PAC), and CABRERA, IRMA MS as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2647 Decided by a vote of 5-0 to: (1) make a final determination that CHIANG PATEL AND YERBY INC PAC, and DAVID W HAYS as treasurer, violated 2 U.S.C. 434(a) and assess the final civil namey panalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2648 Decided by a vote of 5-0 to: (1) make a final determination that COMMONWEALTH-ALTADIS, INC. EMPLOYEE PAC, and HINES, HATTIE as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2649 Decided by a vote of 5-0 to: (1) make a final determination that COMMUNITY ONCOLOGY ALLIANCE PAC, and COBB, PATRICK W MR. as treasurer, viniated 2 U.S.C. 434(a) and assess the final civil money penulty so indicated;

(2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2650 Decided by a vote of 5-0 to: (1) make a final determination that CONSERVATIVE OPPORTUNITIES FOR A NEW AMERICA PAC, and BAIN, WILLIAM MR. as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2651 Decided by a vote of 5-0 to: (1) make a final determination that CORYPAC INC, and ZAMORE, JUDY as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissionern Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2652 Decided by a vote of 5-0 to: (1) make a final determination that EDWARDS WILDMAN PAC INC, and HOLTHAUS, JOHN as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2653 Dazided by a vote off 5-0 to: (1) make a final determination that ESOP ASSOCIATION PAC, and J MICHAEL KEBLING as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintrand voted affirmatively for the decision.

AF#2654 Decided by a vote of 5-0 to: (1) make a final determination that FREEDOM CLUB FEDERAL PAC, and ANDOLSHEK, RICHARD as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2657 Decided by a vote of 5-0 to: (1) make a final determination that LIBERTY & PROSPERITY PAC, and LESHNER, WARREN J. as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2658 Decided by a vote of 5-0 to: (1) make a final determination that MADISON PAC; THE, and AHERN, BRIAN J. MR. as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGalm II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2659 Decided by a vote of 5-0 to: (1) make a final determination that MANAGEMENT AND TRAINING CORPORATION POLITICAL ACTION COMMITTEE, and LYLE J PARRY as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2660 Decided by a vote of 5-0 to: (1) make a final determination that MANUFACTURED HOUSING INSTITUTE PAC, and LEE, LAURA MS. as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2662 Decided by a vote of 5-0 to: (1) make a final determination that NEW ASURRON CORF. EMPLOYEES FEDERAL POLITICAL ACTION COMMITTEE, and FASSBENDER, PAUL as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahr II. Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2663 Decided by a vote of 5-0 to: (1) make a final determination that PPL PEOPLE FOR GOOD GOVERNMENT, and CLELLAND, RUSSELL R. as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2664 Decided by a vote of 5-0 to: (1) make a final determination that RIGHT TO LIFE/OREGON PAC, and ATTERERRY, GAYLE MRS. as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money peralty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahrt II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2665 Decided by a vote of 5-0 to: (1) make a final determination that THE LOOSE GROUP, and BAKER, JAMES MR. as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2666 Decided by a vote of 5-0 to: (1) make a final determination that TO ORGANIZE A MAJORITY PAC (TOMPAC), and THERESA KEHOE as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGalm II, Petersen, Walther, and Weiatraub voted affirmatively for the decision.

AF#2668 Decided by a vote of 5-0 to: (1) make a final determination that TRIUMPH GROUP INC PAC, and DAVIDSON, PAUL S MR as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2670 Decided by a vote of 5-0 to: (1) make a final determination that WORLD ALLIANCE FOR ISRAEL POLITICAL ACTION COMMITTEE, and LEE ZIFF as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Attest:

May 28, 2013

Date

Deputy Secretary of the Commission



May 28, 2013

Warren J. Leshner, in official capacity as Treasurer Liberty & Prosperity PAC 19 Cattano Avenue Morristown, NJ 07960

C00492538 AF#: 2657

Dear Mr. Leshner:

On March 29, 2013, the Federal Election Commission ("the Commission") found reason to believe ("RTB") that Liberty & Prosperity PAC and you, in your official capacity as treasurer, violated 2 U.S.C. § 434(a) for filing late or failing to file the 2012 Pre-General Report. By letter dated April 1, 2013, the Commission notified you of the RTB finding and the civil money penalty calculated at the RTB stage totaling \$990 in accordance with the schedule of penalties at 11 CFR § 111.43.

On May 3, 2013, the FEC received payment of the oivil money penalty calculated at the RTB stage. The FEC made a final determination on May 24, 2013 that Liberty & Prosperity PAC and you, in your official capacity as treasurer, violated 2 U.S.C. § 434(a), assessed a civil money penalty in the amount of \$990 in accordance with 11 CFR § 111.43, and voted to close the file.

The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. The file will be made a part of the public record pursuant to 11 CFR § 111.42(b). Although the file must be placed on the public record within thirty (30) days from the date of the Commission's notification, this could occur at anytime following certification of the Commission's vote.

If you have any questions regarding this matter, please contact Sari Pickerall on our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130.

On behalf of the Commission,

Eller L. Weintrand

Ellen L. Weintraub

Chair

FOR: Liberty & Prosperity PAC

FEC ID#: C00492538

AF#: 2657

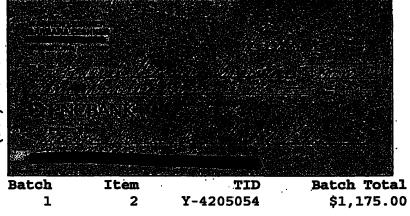
PAYMENT DUE DATE: May 8, 2013

**PAYMENT AMOUNT DUE: \$990** 

FEDERAL ELECTION COMMISSION

Lockbox: GLX-979058 Ledger Date 05/02/2013

St. Louis GA Lockbox (314) 425-1818



Amount \$990.00



### THIS IS THE END OF ADMINISTRATIVE FINE CASE # 2657

DATE SCANNED 6-26-/3

SCANNER NO. 2

SCAN OPERATOR GOM D